

**Electronic Articles of Incorporation
For**

P06000025952
FILED
February 21, 2006
Sec. Of State
jshivers

CHATHAM ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHATHAM ASSOCIATES, INC.

Article II

The principal place of business address:

40 FISHERMANS COVE
PONTE VEDRA, FL. US 32082

The mailing address of the corporation is:

40 FISHERMANS COVE
PONTE VEDRA, FL. US 32082

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BRIAN J WILEY
40 FISHERMANS COVE
PONTE VEDRA, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN J. WILEY

Article VI

The name and address of the incorporator is:

BRIAN J. WILEY
40 FISHERMANS COVE

PONTE VEDRA, FL 32082

Incorporator Signature: BRIAN J. WILEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRIAN J WILEY
40 FISHERMANS COVE
PONTE VEDRA, FL. 32082 US

Title: VP
JOSEPH L WILEY
40 FISHERMANS COVE
PONTE VEDRA, FL. 32082 US